



## Homeless Services Consortium Board of Directors Meeting

July 8, 2022  
10:00 AM - Noon

Zoom.us – Meeting ID: 871 5440 4825  
Passcode: 357715  
1-312-626-6799

The HSC Board strives to prevent and end homelessness, by advancing Housing as a Human Right. We provide leadership, advocacy, planning, and management of program funding in order to promote accessible and equitable housing and homeless services.

### AGENDA

- Call to Order and Welcome
- Introductions
- **Vote to approve Minutes from May 20, 2022 and June 21, 2022** – Brenda Konkel
- Treasurer’s Report – Gentry Bieker
- Updates City, County, United Way
- Presentation Community Plan to Prevent & End Homelessness RFP & Application – Torrie Kopp Mueller & Brenda Konkel
  - **Proposal – Approve RFP and Application to hire Community Plan Consultant**
- Presentation & Discussion Special Notice of Funding Opportunity for Unsheltered Homelessness
  - **Proposal – Approve an application plan for the Special NOFO for Unsheltered Homelessness**

Adjourn

Upcoming Agenda Items – Provide Education & Advocacy Committee with ability to act on advocacy items, Board Mentors

Future Board Meetings, All meetings are 10AM-Noon

August 19 <sup>th</sup>	October 21 <sup>st</sup>
September 16 <sup>th</sup>	November 18 <sup>th</sup>
	December 16 <sup>th</sup>

If you have topics you think the HSC Board should discuss, please email them to [hsc@cityofmadison.com](mailto:hsc@cityofmadison.com).